

Columbus & Franklin County Local Food Board

Friday, January 12, 2018, 9:30 am - 11:30 am

Columbus Public Health - 240 Parsons Avenue, Columbus, OH 43215

Attendance

Local Food Board

Present:

Tony Logan, The Renewables Space LLC
Cathann Kress, OSU College of Food, Agricultural, and Environmental Sciences
Ty Marsh, SWACO
Michelle Moskowitz Brown, Local Matters
Charles Nabrit, Greater Columbus Growing Coalition
Ernest Perry, HandsOn Central Ohio
Randy Sokol, Ohio Restaurant Association
Chris Strayer, Columbus 2020

Absent:

Matt Habash, Mid-Ohio Foodbank Laquore Meadows, OSU Extension Franklin County Susan Beaudry, Osteopathic Heritage Foundation Aaron Mann, Kroger

Joint City-County Local Food Team

Cheryl Graffagnino, Columbus Public Health Jalisa Dawkins, Columbus Public Health Brian Estabrook, Franklin County Economic Development and Planning

Guests

Council Member Priscilla Tyson, Columbus City Council Kristin Peters, Franklin County Public Health Angela Latham, OSU InFACT Alexis Parnell, Columbus City Council Nicole Harper, Columbus City Council Ariel Miller, Franklin County Local Food Council Autumn Trombetta, Columbus Public Health

Meeting Objectives Approve 10/27/17 Meeting Minutes Elect Chair and Vice Chair Provide direction for Annual Report Welcome & The meeting was called to order and Board members briefly discussed the local food Introductions system commitments - personal or professional - that they are making in 2018? Administrative The Board adopted a motion to approve the meeting minutes from October 23, 2017 Tasks by an 8 to 0 vote. The Local Food Team reviewed member reappointments Michelle Moskowitz Brown and Aaron Mann, re-appointed by the Columbus Board of Health, terms expire Dec 31, 2019. • Dr. Cathann Kress and Dr. Laquore Meadows, re-appointed by Franklin County Board of Commissioners, terms expire Dec 31, 2019. **Chair and Vice** Tony Logan nominated Ernest Perry for Board Chair and the Board approved by an Chair Elections* 8 to 0 vote. Ernest Perry nominated Tony Logan for Boar Vice Chair and the Board approved by an 8 to 0 vote. **Presentation:** Michelle Moskowitz Brown provided a brief presentation including: Co-Chair • Overview of professional experience Presentations • Personal food system experience • Motivation for serving on the Local Food Board Ad Hoc Teams Local Food Team reviewed the purpose and function of the Ad Hoc teams. Board **Update** Sponsors of the Ad Hoc Team (Nabrit- B3; Strayer C9) described the activities and outcomes of the second Ad Hoc Blueprint meeting on 11/01/17 as well as the next steps planned for the groups including a name change to "project Teams" LFAP Annual Local Food Team reviewed the draft content and graphics to be included in the Report LFAP Annual Report. The Board discussed the important messages and formatting needs The Board voted to approve the general content of the Annual Report and authorized the Local Food Team and the Board Chair to finalize the document. Local Food Local Food Team provided an overview of the Local Food System Updates **System Update** document provided to Board members as well as a review of all Letters of Support issued by the Board co-chairs since October 27, 2017. Learning Local Food Team reviewed the upcoming local food system learning opportunities. **Opportunities Next Steps and** Local Food Team identified next steps for their work and provided Board members Check Out with information for the next Board meeting (Friday, July 13, 2018) and follow up phone calls in early February.

Questions regarding the Local Food Action Plan and the Local Food Board should be directed to the Joint City-County Local Food Team:

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